2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 06, 2004 8:00 am **Secretary of State DOCUMENT # P03000047944** 1. Entity Name 07-06-2004 90010 033 ***150.00 MACRI & COMPANY, INC. Principal Place of Business Mailing Address 44046818 3821-JANOVER HILL DR 3821 JANOVER HILL DR VALRICO, FL 33594 VALRICO, FL 33594 2. Principal Place of Business 382/ HAW 3. Mailing Address 3821 HANOVER HANOVER HILL Suite. Apt. #. etc 06302004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACRI, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 3821 JANOVER HILL DR VALRICO, FL 33594 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Change Addition ☐ Delete NAME MACRI, RICHARD P NAME 3821 HANOVER HILL OR STREET ADDRESS STREET ADDRESS 3821 JANOVER HILL DR CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP ☐ Change ☐ Addition ПΠЕ Delete ΠTIF 3821 HANOVER HILL OR MACRI, MICHAEL A NAME NAME STREET ADDRESS STREET ADDRESS 3821 JANOVER HILL DR CITY-ST-ZIP CITY-ST-ZIP VALRICO, FL 33594 TITLE 3821 HANOVER SiLL DR ☐ Change ☐ Addition TITLE ☐ Delete MACRI, IRENE NAME NAME 3821 JANOVER HILL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C?TY-ST-ZIP VALRICO, FL 33594 BBF ☐ Change ☐ Addition ☐ Delete BIDE 3821 HANDUER AILL DR NAME MACRI, TIMOTHY NAME 3821 JANOVER HILL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all empowered.

FILED

MACRI 7/1/04 941-122-6500